

RESOLUTION NO. 2017-04

**RESOLUTION OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICE DISTRICT AUTHORIZING THE INTERIM GENERAL MANAGER AND CHIEF OF POLICE OR HIS DESIGNEE TO ENTER INTO NEGOTIATIONS WITH THE CITY OF EL CERRITO FOR THE PROVISION OF RECORDS' MANAGEMENT SERVICES AND SERVICES OF RECORDS DEPARTMENT**

WHEREAS, the City of Richmond has communicated its intent not to renew the Consolidated Communication Agreement; and

WHEREAS, the City of El Cerrito has expressed an interest in providing public safety records' management services and services of records' department to the Kensington Police Protection and Community Service District; and

WHEREAS, the Interim General Manager and Chief of Police will seek authorization from the Board before entering into a contract with the City of El Cerrito; and

WHEREAS, the Interim General Manager and Chief of Police has identified the City of El Cerrito as a potential public safety records' management vendor and records department vendor.

**NOW THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS AS FOLLOWS:**

- 1. The Board of Directors hereby authorizes the Interim General Manager and Chief of Police, or his designee, to enter into negotiations with the City of El Cerrito for the provision of records' management services and records department services.

PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services District on THURSDAY, the 26<sup>th</sup> of JANUARY 2017 by the following vote:

AYES: 5

R Sherris Watt  
Rachelle Sherris-Watt

NOES: 0

Eileen Nottoli  
Eileen Nottoli

ABSTAIN:     

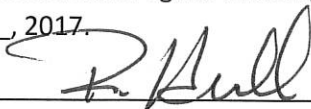
Len Welsh  
Len Welsh

Sylvia Hacaj  
Sylvia Hacaj

Vanessa Cordova / participated by remote

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I HEREBY CERTIFY the foregoing resolution was duly and regularly adopted by the Board of Directors of the Kensington Police Protection and Community Services District at the regular meeting of the Board held on THURSDAY, the 26<sup>TH</sup> day of JANUARY, 2017.



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District General Manager/Chief of Police